

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2012-4
FEBRUARY 15, 2012**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:01 p.m., on Wednesday, February 15, 2012.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Higginson, and Struzik Absent: Trustee Sutton</p> <p>Also Present: Village President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, HR Director Boyme, Public Works Director Cronch, EMA Director Vilimek, Treasurer Smith and Community Services Manager Crossman.</p>
2012- M-23 APPROVE MINS. OF JANUARY 4, 2012	<p>Motion by Trustee Pinion and seconded by Trustee Struzik to approve the Minutes of the Regular Meeting held on February 1, 2012. Upon roll call, the vote was: AYES: <u>3</u> – Trustees Pticek, Pinion, and Struzik NAYS: <u>0</u> ABSTAIN: <u>2</u> - Trustees Cecott and Higginson ABSENT: <u>1</u> - Trustee Sutton There being three affirmative votes, the MOTION CARRIED</p> <p><u>PRESIDENT’S REPORT – PRESIDENT STEVE LANDEK</u></p>
2012- M-24 APPROVE EQUIPMENT/IN VENTORY PURCHASE OF WATERWORKS CARWASH	<p>Motion made by Trustee Pticek and seconded by Trustee Higginson to approve the used equipment/inventory purchase and license agreement between the Village of Bridgeview and Waterworks 89-II. Upon roll call, the vote was: AYES: <u>5</u>– Trustees Cecott, Pticek, Pinion, Higginson, and Struzik NAYS: <u>0</u> ABSENT: <u>1</u>—Trustee Sutton There being five affirmative votes, the MOTION CARRIED</p>

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 15, 2012

2012- M-25
APPROVE
MADISON
GROUP TO
MANAGE
WATERWORKS
CARWASH

Motion made by Trustee Pinion and seconded by Trustee Higginson to approve Madison Group to manage Waterworks Carwash.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pticek, Pinion, Higginson, and Struzik

NAYS: 0

ABSENT: 1—Trustee Sutton

There being five affirmative votes, the **MOTION CARRIED**

2012- M-26
RETAIN
MICHAEL
DAVIES, LTD
FOR TAX
APPEALS

Motion made by Trustee Cecott and seconded by Trustee Higginson to retain the law offices of Michael R. Davies, LTD. to represent the Village of Bridgeview on Municipal Tax Appeals.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pticek, Pinion, Higginson, and Struzik

NAYS: 0

ABSENT: 1—Trustee Sutton

There being five affirmative votes, the **MOTION CARRIED**

ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

Public Hearing for comments on the Village's Proposed Application for 2012 Cook County Development Block Grant Program was opened at 7:04p.m. There being no questions the public hearing was closed at 7:05 p.m.

PUBLIC WORKS & PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2012- M-27
APPROVAL OF
RESOLUTION
NO. 12-01

Motion by Trustee Cecott and seconded by Trustee Pinion to approve Resolution No. 12-01, a resolution of the Village of Bridgeview approving a grant application for the 2012 Cook County Community Development Block Grant Program.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pticek, Pinion, Higginson, and Struzik

NAYS: 0

ABSENT: 1—Trustee Sutton

There being five affirmative votes, the **MOTION CARRIED**

2012- M-28
APPROVAL OF
PUBLIC WORKS
CONTRACT

Motion by Trustee Cecott and seconded by Trustee Struzik to approve the Department of Public Works Collective Bargaining Agreement Between the Village of Bridgeview and Service Employees International Union Local 73.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pticek, Pinion, Higginson, and Struzik

NAYS: 0

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 15, 2012

ABSENT: 1—Trustee Sutton

There being five affirmative votes, the **MOTION CARRIED**

2012- M-29
TABLE BIDS
FOR
MUNICIPAL
BUILDING
ROOF
REPLACEMENT
PROJECT

Motion by Trustee Cecott and seconded by Trustee Higginson to table the approval/rejection of bids for the Municipal Building Roof Replacement Project.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pticek, Pinion, Higginson, and Struzik

NAYS: 0

ABSENT: 1—Trustee Sutton

There being five affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2012- M-30
APPROVAL OF
TREASURER'S
REPORT OF
FEBRUARY 15,
2012

Motion made by Trustee Pticek and seconded by Trustee Higginson to approve Treasurer's Report of February 15, 2012.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pticek, Pinion, Higginson, and Struzik

NAYS: 0

ABSENT: 1—Trustee Sutton

There being five affirmative votes, the **MOTION CARRIED**

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

2012- M-31
APPROVAL OF
INTERGOVERN
MENTAL
AGREEMENT
BETWEEN
VILLAGE OF
BRIDGEVIEW
AND S.D. 109

Motion made by Trustee Pinion and seconded by Trustee Cecott to approve an intergovernmental agreement (Crossing Guard Services) between the Board of Education of Indian Springs School District No. 109, Cook County, Illinois and the Village of Bridgeview.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pticek, Pinion, Higginson, and Struzik

NAYS: 0

ABSENT: 1—Trustee Sutton

There being five affirmative votes, the **MOTION CARRIED**

2012-M-32
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn.

Upon voice vote, the **MOTION CARRIED.**

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 15, 2012

The meeting ended at 7:08 pm.

**APPROVED
THIS 15th DAY
OF
FEBRUARY,
2012**

VILLAGE CLERK - JOHN C. ALTAR

VILLAGE PRESIDENT – STEVEN LANDEK

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 15, 2012